



TIGARD CITY COUNCIL
MEETING
OCTOBER 11, 2005 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
OCTOBER 11, 2005

6:30 PM

- STUDY SESSION

- > DISCUSSION OF GIS COORDINATOR POSITION
 - Administration Staff
 - > DISCUSSION OF PROPOSED TIGARD MUNICIPAL CODE AMENDMENTS RELATING TO THE BUILDING BOARD OF APPEALS
 - Community Development Staff
 - > DISCUSSION ON BUDGET AMENDMENTS FOR CITY OF TIGARD BRANDING/LOGO PROJECT AND URBAN RENEWAL PUBLIC OUTREACH PLAN
 - Administration Staff
- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to conduct labor negotiations and discuss real property transaction negotiations under ORS 192.660(2)(d) and (2)(e). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

2. PROCLAMATIONS

- Mayor Dirksen

2.1 Proclaim October 22, 2005 as Make a Difference Day

2.2 Proclaim the week of October 10 to 17, 2005 as Start Making a Reader Today (SMART) Week

2.3 Proclaim the month of October, 2005 as Crime Prevention Month

3. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- Tigard High School Student Envoy Krista Foltz
- Follow-up to Previous Citizen Communication

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

4.1 Approve Council Minutes for September 13, 2005

4.2 Receive and File:

a. Council Calendar

b. Council Meeting Tentative Agenda

4.3 Approve a Funding Request from St. Vincent de Paul from the City's Residential Services Agency Emergency Set-aside – Resolution No. 05 - _____

4.4 Discontinue the Local Improvement District Formation Process for the Proposed 79th Avenue Local Improvement District – Resolution No. 05 - _____

- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

5. CONSIDER ADOPTION OF THE HERITAGE TREE PROGRAM

a. Staff Report: Public Works Staff

b. Council Discussion

c. Council Consideration: Resolution No. 05 - _____

6. PUBLIC HEARING (QUASI-JUDICIAL) TO CONSIDER A BALLOT MEASURE 37 CLAIM RELATED TO THE CONSTRUCTION OF A BILLBOARD ON THE HI-HAT RESTAURANT PROPERTY

CLAIM:

The Claimant seeks a waiver of the sign standards which prohibit billboards on a .85 acre site. The amount claimed as compensation without such waiver is \$623,290.00.

AFFECTED REGULATION:

Sign code restrictions including: TDC 18.780.070.M, which prohibits billboards and 18.780.130.C, which provides further sign restrictions applicable to the C-G zone.

LOCATION:

11530 SW Pacific Highway; WCTM 1S136DA, Tax Lot 700. On the south side of SW Pacific Highway, between SW 69th and 71st Avenues.

ZONING DESIGNATION:

C-G: General Commercial District. The C-G zoning district is designed to accommodate a full range of retail, office and civic uses with a City-wide and even regional trade area. Except where non-conforming, residential uses are limited to single-family residences which are located on the same site as a permitted use. A wide range of uses, including but not limited to adult entertainment, automotive equipment repair and storage, mini-warehouses, utilities, heliports, medical centers, major event entertainment, and gasoline stations, are permitted conditionally.

APPLICABLE REVIEW CRITERIA:

Tigard Municipal Code Chapter 1.20.

- a. Open Public Hearing
- b. Rules of Procedure
- c. Declarations or Challenges
- d. Staff Report: Community Development Staff
- e. Public Testimony
 - Proponents
 - Opponents
 - Rebuttal
- f. Staff Recommendation
- g. Council Discussion
- h. Close Public Hearing
- i. Council Consideration: Motion directing staff to prepare documents in order to: pay compensation, waive applicable regulations or deny the claim.

7. LOCAL CONTRACT REVIEW BOARD (LCRB) – CONSIDER A CONTRACT FOR DESIGN AND IMPLEMENTATION SERVICES FOR THE WATER TELEMTRY UPGRADE
 - a. Staff Report: Public Works Staff
 - b. LCRB Discussion
 - c. LCRB Consideration: A motion to award a contract for design and implementation services for the water system telemetry upgrade to Portland Engineering, Inc.
8. COUNCIL LIAISON REPORTS
9. NON AGENDA ITEMS
10. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
11. ADJOURNMENT

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**A CITY CENTER DEVELOPMENT AGENCY
- AN URBAN RENEWAL AGENCY –
MEETING WILL FOLLOW THE CITY COUNCIL MEETING**

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